Melvin Bledsoe 117 Greenwood Way Barboursville, Wva. 25504 Fax and Hone Ph. No. 1 304 736 9572

Dear any employees at the office of Lake Waynoka.

On this day 20th of April, 2003, I, Melvin Bledsoe received a threatened from Timothy O'Farrell that if a total payment of dues was not paid by the first of Jume-that the matter would be turned over to a collection agency. For thirty years you have collected dues from me under false pretense that I had a valid contract for certain rights and As I have discovered lately that all rights have been due amounts. taken away, including the right to use the free lake, the right to use the free pool with my children, the right to use the free roads, the right to build on my property under my contract and the right to ask for a water tap (when I requested) and the right to speak a Board meetings, m, with 1/8, following and a scheme to $\epsilon = 2$. All this cor money from me and others land holders have destroyed the value of all property at Lake Waynoka, Futhermore, the news letter of Dec. 8/02 that was sent out to all property owners contained false and slanderous statements about me. The death threats were made by As it has turned out, there is nothing at Lake Waynoka for me and my Rather than you cr resolving the matter, you are now family. making threats. I will pay my taxs on my property so you can file what ever you want and then I will counter sue and have a jury in another county. So make my day. Twon a major suit in Federal Court at Huntington, Wva., (pro se) lately. There are still two suits pending against all of you. I have good help and information from a number of people at the Lake, So have a good day.

Melvin Bledene

To WPOA, from Melvin Bledsog/4/20/2003, Time 9:00 am. Pax 1 304 736 9572 1 437 446 3253 WPOA FRY

Flease take notice to all Lake Waynoka property owners

It is very important that you join me in signing a petition to remove all members from , the Board of trustees , both WPOA and WRWSD. These two Boards of trustees members have conspired with the manager to violate the Restrictive Covenant and the code of regulations., for the purpose to devalue your prroperty and they have secretly impose large amounts of dues and other fees.

They have changed the restriction for building forcing you to build a larger house and forcing you to build a garage, forcing you to spend lots of money to have your lot resurveyed when your original markers are still there, They raised the water tap fee to \$ 1250.00 and forcing you to pay that amount up front whether you want the water or not. They have secretly added a line In the permit section of the code of regulation forcing you to pay a \$500.00 building permit fee and then tried to cover the matter up. No one else paid such a fee prior to i995. They claimed that they needed to install water meters to check for leaks but that was a scheme to raise your water rates. They falsely claim that you have to disconnect your working sewer system and connect to their line when it becomes available, but the Health Department says no.. They are charging you twice the amount for what it cost to install a grinder pump. These criminal acts have made it impossible for low income property owners to build. This has destroyed the value of your property. The reasons that the Boards Members have done these wrongs to you and meis to keep low income people and all the fine Black Americans from building at Lake Waynoka Blacks and this property owner Melvin Bledsoe have been denied the right to speak at Board meetings. My life has been threatened by a now WRWSD board member.,(Chancy). On that same day I was threatened by a man named Andrew along with his wife Nancy who caused the threat.. They use the news letter to send out hate mail against anyone who doesn't agree with them -Referring to them as equal to terrorist who spread autrax and fly planes into buildings, in addition to all the above, all the campers in the storage area, , including mine have been destroyed or damaged. You are no longer free to use the lake-You are no longer free for your children to use the pool. The dues that you pay are collected under false pretense.. As of now your lot that you paid \$ 4000.00 or so is now worth \$300.00, (Three hundred if you get that price. changed the rules and you can no longer build an A frame house.

There must be three hundred of you the members to sign a petition to remove these Board Members from office.. We must try to restore and preserve our Restrictive Covenant so we all can enjoy the out doors and be treated as equal.. If you believe in the American way, Take time and name all the Board members and demand their removal from office. You also must remove Timothy O'Farrell as manager. He is mostly the problem.. He is acting like a Dictator. What you and I had at the Lake is gone. The Board members and the managers are Racist.

Attached is the names of all the Board Members and the managers name. Fill out paper and send your paper to me to the address below and I will take care of all the rest. Please call me if you want to know more. You have been had by a group of evil people. About two years ago, I was promised by Tim O'Farrell Manager) that he would honor my recorded contract, but later he denied making such an agreement. That thing lied to me . On his promise, I bought about \$ 8,000.00 worth of material to build, He said my water tap would be \$105.00 as per contract, so when I went to pay that amount, He said "no", You must pay \$1250.00 and you must pay now or no building permit will be issued. Note. On all the papers and contract. There it states. "When the property owners make a request for a water tap in writing and pay \$195.00, then they get a water tap. This was a scheme to defraud and extort money and discinatory. Property owners buying lots prior to 1996 was GRANDFATHERED.. Tim O'Farrell said the \$500.00 that was demanded was a damage deposit on the roads and returnable. Jim Mark said no returne. Joan Conners made both of them out to be liers. She said it was a building permit fee, but there is no building permit fees prior to 1996 and this is GRAMDFATHERED.. This is fraud and extortion. The Federal judge in Cincinnati says "Extortion is a felouy and You can be fined and sent to prison for 20 years. Tim O'Farrell has written Melvin Bledsoe two threatened letters, now he says he feels bad about all these hard feelings but he is not man enough to correct the matter. He will not let me build, So my material lies in my back being damaged. He calls Lake Waynoka a fine place. He speaks with a forked tonge.. Get rid of Liz Freeman, Joan Conners, Betty Pruden, Jim Mark, Tim O; Farrell, Please hurry-Time is running out. Never pet a wounded tiger

Call Melvin Bledsoe, or fax to 1 304 736 9572 for more information or write to the address below.

1 17 Greenwood Way Barboursville, West Virginia, 25504

LAW OFFICES

Herbert K. Freeman

TELEPHONE (518) 881-8115 PACSIMILE (518) 881-8158 CELLULAR (518) 505-5062

114 East Eighth Steret Cincinnati, Ohio 45202-2102

June 18, 2004

John Sayyah 238 Waynoka Drive Sardinia, Ohio 45171

RE: Sayyah & Frank -vs- W.P.O.A.

Dear Mr. Sayyah:

The magistrate judge in our case has requested for all parties or their respective attorneys to set up a discovery conference under provisions of Fed.R.Civ.P. 26. The pretrial questions must be worked out, and the written report of the parties must be returned no later than July 15th of 2004. Please call me and indicate your intentions as to how best to comply with these rules. I am unaware of what counsel for other parties is doing in response to these matters, but it seems that perhaps a mutual meeting would be most efficient for both you & Ms. Frank.

at C. Fleman

Sincerely,

Herbert E. Freeman

Attorney at Law HEF/ao



LAW OFFICES

Herbert F. Freeman

TELEPHONE (513) 381-8115 PACSIMILE (519) 381-8158 GELLULAR (513) 505-5062

114 EAST EIGHTH STREET CINCINNATI, OHIO 45202-2102

June 23, 2004

John Sayyah 238 Waynoka Drive Sardinia, Ohio 45171

RE: John Sayyah & Brenda Frank

-vs-

Waynoka P.O.A., Et Al

Dear Mr. Sayyah:

Notwithstanding the fact that you have filed a motion in the Sixth Circuit Court of Appeals on or about the 19th of June of this year containing content which is threatening, lawyers provided by Lake Waynoka's insurance carrier are still willing to give you one more chance to redeem yourself. It is of the utmost importance that both yourself and Ms. Frank come into compliance with the mandates set up by Magistrate Judge Black.

I regret to inform you that should you continue on your present course both myself [pro se] and probably other parties through counsel will be forced to resort to more agressive tactics. Attached hereto is a photocopy of a subpoena in a civil case. You are an intelligent man, and therefore I am certain that you can "fill in the blanks" of this hypothetical document with the appropriate information. We seek only a voluntary exchange of the same information, in a neutral location and under orderly procedures. Govern yourself accordingly.

Herbert E. Freeman HEF/ao

Attorney at Law -enclosure as outlined herein-

copies: Ms. Brenda Frank, Matthew Donnelly, Esq., et al

abert C. Fellowan

AO88 (Rev. 1/94) Subpoens in a Civil Case Issued by the

		ued by th		
	UNITED STAT	ES DIST	RICT COUR	RT
so	IITUPDN	STRICT OF		
John Sayya	h & Brenda Frank V.		SUBPOENA IN	A CIVIL CASE
Waynoka Pi	operty Owners Assn., e	t al	Case Number:	01-00459
	John Sayyah 38 Waynoka Drive ardinia, Ohio 45171			
YOU ARE C	OMMANDED to appear in the United above case.	States Distric	et court at the place,	, date, and time specified below to
PLACE OF TESTIMON	r ·			COURTROOM
	-SAMPLE-			DATE AND TIME
☐ YOU ARE Co	OMMANDED to appear at the place, drase.	ate, and time	specified below to t	estify at the taking of a deposition
PLACE OF DEPOSITIO	-SAMPLE-			DATE AND TIME
YOU ARE Co	DMMANDED to produce and permit in different time specified below (list documents	spection and or objects):	copying of the follo	owing documents or objects at the
	-SAMPLE-			
PLACE	-SAMPLE-			DATE AND TIME
☐ YOU ARE CO	MMANDED to permit inspection of the	be following	nremises at the date	and time specified below
PREMISES	-SAMPLE-		promises at the date	DATE AND TIME
Any organization				
the matters on which	n not a party to this suit that is subpoenace ng agents, or other persons who consent to a the person will testify. Federal Rules of	civil Procedu	behalf, and may set re, 30(b)(6).	ll designate one or more officers, forth, for each person designated,
Herbert E.	GNATURE AND TITLE (INDICATE IF ATTORNI Freeman, <u>pro</u> se, Attor	ey FOR PLAINT They at	iff or defendant) Law	DATE 06-23-04
	AME, ADDRESS AND PHONE NUMBER			
114 East 8	th Street, Cincinnati,	Ohio 4	5202-2102	(513) 381-8153
	(See Rule 45, Federal Rules of (živil Procedere, Part	C & D on next page)	

¹ If action is pending in district other than district of issuance, state district under case number.



Enough is enough! Corruption must stop!

This is a call to hope and to action, a call to the hard work of organizing ourselves into a broad coalition of property owners sick and tired of the lies and deceits of our Board of Trustees and the lies and deceits of our General Manager.

More than that, this is a call to re-constitute ourselves into a smashing new force to end rule by the corrupt few.



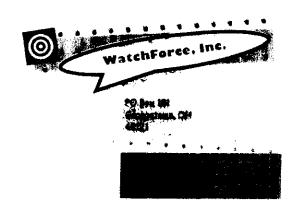
Become involved.

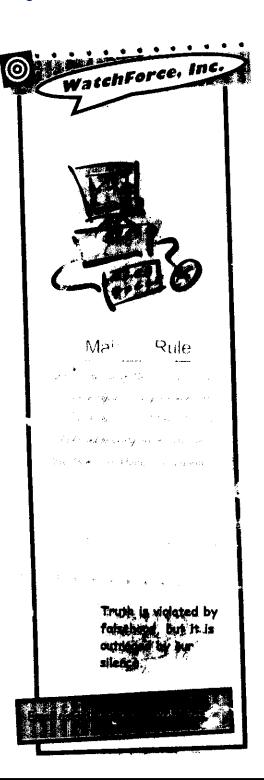
It's your community.

Brown County <u>needs</u> Sheriff Wenninger.



Truly dedicated peace officers, let's unite to support him, as well as Chief Deputy Dunn, and Captain Creighton...and all the other outstanding detectives and deputy sheriffs...





"When men are corrupt, laws are broken"-pisraeli 1874

This state of conflict we're in gets us right down to the serious issue of ethics and honesty—and therein lies the problem

here at Lake Way-

noka.



The rule of law...

The question of ethics and honesty has become more and more a startling question as to what kind of community and people are we.

Make no mistake, what we at Watch-Force, Inc. are engaged in and fully committed to is serious business...

And that "serious business" has much to do about:

Ethics and honesty

Lake Woynoka's Struggle. between Right and Wrong

SpeakOut! Publications

Two brand new newspapers will hit the newsstands, one for Lake Waynoka and one for Brown County.

- There will be no charge, no ads.
- Corruption will be reported.
- We are against the current use of the courts and the prosecutor's office by special interests.
- We fully support Sheriff Wenninger, his staff and his people.
- We will assert the privileges of the "Freedom of the Press."
- We encourage the holding of mass demonstrations, rallies, protest marches, picketing, and whatever other peaceful means lawfully available to the people.

 The people must <u>know</u>: this is their Courts, their prosecutor's Office, and their Sheriffs Dept.

We will devote our selves, our energies, and our recourses to the future welfare of Lake Waynokc Brown county, and all the "Freedoms" guaranteed to all of its citizens.

John Sayyah, Editor

President of:

- WatchForce, Inc.
- SpeakOut! Publications
- Schools "R" U5 1 draisers, Inc.



PO Box 101 Georgetown, OH 45121

Our WEB Site is presently being designed and will be available for information and downloads SOON.

WATCHFORGE, INC. ... VORUME EISSUE 1





LAKE WAYNOKA

FREE PRESS

A CALL FOR A SPECIAL PROSECT TOR TO LOOK INTO THE MASSIVE CORRUPTION AT LAKE WAYNOKA

Crimes have been leveled at Tim O'Farrell, the Lake's Manager, involving criminal thefts and swindles, which have been promptly covered up by the Brown County Prosecutor. Cases brought against the Lake have been side tracked and stalled by corrupt judges in a corrupt Brown County Court System. If necessary a bus-load of property owners are prepared to go meet with the Governor to appoint a special prosecutor to look into the alleged massive corruption by Mr. O'Farrell and the Lake Waynoka's Board of Trustees.



Enough is enough!

The property owners of Lake Waynoka are just plain sick and tired of the whole damn rotten bunch. The lies, deceits and deceptions of Tim O'Farrell and his kiss-up WPOA Board Members. The alleged thefts by Tim O'Farrell. The plays and cover-ups by the board members....they are just plain sick and tired of it all...



Lake Waynoka Free Press is committed to exposing the lies, deceits and deceptions of Tim O'Farrell and the WPOA Board. The cover-ups of fraud, waste, thefts-in-office, thefts-by-deception, theft-by-conversion, unlawful private use of our vehicles, stealing gasoline over the years, under-the-table kickbacks, the <u>inside</u> hanky-panky with our lots, and more, much more—please see other side...

ETHICS & HONESTY



The ethics and honesty of Tim O'Farrell and the WPOA Board of Trustees has become more and more a struggle as to what kind of community and people are we.

Make no mistake, this struggle is between right and wrong, good and evil. In that regard, we are <u>ALL</u> engaged in <u>1HIS</u> "struggle."

This FREE PRESS is being made available for you, the property owners, to know the TRUTH of <u>11 HAT</u> is <u>REALLY</u> going on in this community of <u>ours</u>. The staff, writers, and I commit ourselves to tell it like it is—<u>the good, the bad, and the ugly</u>.

We all share a common destiny; it's a question of how we get there.

the show her majorier mile on mile her the "alities" face?





For the past five years, John Sayyah and Brenda Frank (and others) have looked very closely into the alleged thefts and wrong doings of O'Farrell with cover-ups by WPOA and WRWSD Boards. In following issues, we intend to fully and completely expose the following alleged wrongdoings:

- Theft-by-deception of a WPOA bush-hog by Tim O'Farrell.
- Obstruction and cover-up of the above by Tom Joyce, Betty Purdin and others.
- Theft-by-deception of Mrs. Byrd's camper and two pontoon boats involving Tim O'Farrell.
- A Civil RICO (acts of racketeering) complaint filed in Federal Court by John Sayyah and Brenda Frank, charging a variety of alleged crimes committed by O'Farrell and 31 other WPOA defendants, as well as WPOA Legal Counsel, Jay Cutrell, WPOA Accounting Firm, Kamphaus, and the Real Estate Firm, Fenders
- Defrauding of Federal grants and low cost loans.
- Mail Fraud.
- Games played by O'Farrell in an insider's scheme to gain control of lots.
- The personal use of our workers and equipment by O'Farrell.
- The use of our workers and equipment for friends of O'Farrell.
- The use of a WPOA credit card for personal use.
- The kickbacks and payoffs to O'Farrell.
- Making out false official statements and reports by O'Farrell.
- The deception and illegal forming of the WRWSD by O'Farrell and others.
- The unlawful gauging of fees and dues by the WPOA Board.
- The lies, perjury and hypocrisy of Tome Joyce.
- The lies, perjury and hypocrisy of O'Farrell
- The Con Job that a majority of the WPOA Board can raise fees and dues.
- The truth: WPOA Board can propose, but 2/3 of the members must approve.
 - And more, much more.



WE ARE CALLING FOR A SPECIAL PROSECUTOR TO EXPOSETHE CORRUPTION AT LAKE WAYNOKA

Sayyah is to be held fully responsible for all articles appearing in this newspaper and will *personally* defend against each and every defamatory law-

This is the result of three months of exhaustive interviews and investigations conducted by a reporter from The Ledger Independent, Carla Redden...

> GOT A NEWS 1 ог 1-8

THE LEDGER INDEPENDENT

MARY AN



found Lewis

The body of ce Tuesday chers Friday home in a : rural portion undered Brit Lewis

Accusations abound in Lake Waynoka laws

By CARLA REDDEN Staff Writer

SARDINIA, Ohio - A civil lawsuit filed by two Lake Waynoka property owners is pending in federal court in Cincinnati.

Acting as their own attorney, John Sayyah and Brenda Frank filed a second amended Civil RICO complaint May 7 with a demand for damages to be compensated by a suggested \$7.5 million.

November 2001 by Sayyah and Frank who were later required by the court to expand upon allegations of racketeering within the Lake Waynoka associations.

The complaint lists 42 defendants which include Lake Waynoka employees, board of trustee members, real estate broker and agents, attorneys and police who allegedly participated directly or indirectly in a racketeering enterprise.

The 150-page amended complaint An original complaint was filed in includes numerous supporting docu-

ments including WPOA, or Waynoka Property Owners Association code of regulations and restrictive covenants. financial statements and various memos. affidavits and letters to and from Feb. 19, 2003 Waynoka officials to state officials.

At the heart of the plaintiffs' allegations is the statement that several Lake Waynoka officials helped WPOA General Manager Tim O'Farrell devise fraudulent schemes that violated WPOA restrictive covenants recorded on the

association's property de The plaintiffs state WP1 on or about June 25, 1970 it organization and has ac

Waynoka Utilities Inc. the early 1970s to supply with water and during th was able to pay its loan ahead of schedule, accord plaint.

See LAWSU

ase 1:01-cv-00459-MHW

m Page A3

rom the beginning of Lake ynoka's existence, WPOA perty owners were forced to tall septic tanks for their lots. ut, according to the comint, O'Farrell and certain JI board members began to ulate fraudulent and misding information around 6 concerning the threat of te Waynoka being threatened pollution problems stemming malfunctioning septic m CS.

'Farreii and others allegedly WPOA property owners y were in danger of losing the because of the danger of the io EPA condemning it due to a

lution threat.

O'Farrell and others) kept up onstant drum beat that WPOA. perty owners had better wake to the 'threat' of leaking malctioning septic tanks and do nething about this serious polon problem, because time running out and the property ners needed to get behind the nager's push to destroy all sting septic tanks and put in place a central sewage system insisted by the Ohio EPA or e having the lake condemned the Ohio EPA," the complaint

ayyah and Frank then allege. ough conversations with highking Ohio EPA officials, they covered the Ohio EPA was winced to authorize a central vage system based on false ormation from O'Farrell who d the Brown County Health partment was no longer issupermits to install on-site sepsystems and thus hampering ther growth at Lake Waynoka. he Waynoka Regional Water d Sewer District, for which Farrell also serves as general mager, was formed later with help of government grants

'Plantiffs further allege that erything began to unravel nen, upon checking with the own County Health Departent, they were told that was not ue, that the Brown County ealth Department had never, at ly time, said or implied that ey would not issue permits," e complaint reads.

Sayyan and Frank state the water and sewer scam" provided an opportunity for WPOA officials to extort money by unbridled increases in fees and dues. The alleged scam also facilitated the destruction of \$1.5 million in septic tanks, each valued at nearly \$5,000.

The plaintiffs allege O'Farrell. WPOA/ WRWSD legal counsel Jay Cutrell, the WPOA and WRWSD boards violated the restrictive covenants of the Lake Waynoka land by failing to hold open meetings and getting the approval of WPOA land owners to make certain decisions.

According to the complaint, water usage bills were increased without informing WPOA land owners beforehand or giving them a chance to vote on the increase.

The restrictive covenant, available at the Brown County Recorders Office, was to remain in effect until Jan. 1, 2020.

The plaintiffs also outline a "real estate scam," alleging violations of state and federal real estate practices by O'Farrell, WPOA Board of Trustees, Cutrell and real estate broker Donald E. Fender. The CPA office of Kamphus, Henning and Hood of Cincinnati also participated in the alleged scam which illegally suppressed competition among other licensed realtors.

According to the complaint, Fender was allowed to enter into a "heavily loaded...'sweetheart deal" with WPOA, a non-profit organization not permitted to use its assets to benefit a third party. Fender allegedly received benefits exceeding \$5,000 per month for a lease sum of \$450.

Sayyah and Frank said Cutrell was directly involved in the "conspiracy" and should have protected WPOA interests.

O'Farrell also allegedly received kickbacks from the sale of WPOA lots which were bought at one price, substituted at another price and fraudulently reported incorrectly on property sales receipts.

According to supporting documents in the complaint, O'Farrell perjured himself by declaring false sums of land sales.

Accountant Jerry Kamphus is accused in the complaint of issuing false and misleading financial statements.

Sayyah, who said he has expeience in forming corporations und is familiar with contract aws, said the document is the

result of an investigation he has conducted during the last three and a half years.

"I've lived in several states and I know when things don't seem right," he said.

Sayyah said he was "tipped off" when the sewer system was being installed and some people he knew received \$6,050 bills for the installation of their grinder pumps but he received no such bill.

He said he was told by those homeowners who received the bill they faced the threat of having their water service turned off if they didn't pay.

"There is no such thing as preferential treatment," he said.

Furthermore, he said WPOA property owners were never informed about the sewer project up front, either verbally or in writing, what they would have to pay individually.

He and Frank filed a number of civil suits in Brown County Common Pleas Court against WPOA officials more than a 18 months ago but a summary judgment has yet to be made.

In the civil suits filed, Sayyah claimed O'Farrell engaged in dishonesty, fraud, deceit and fraudulent misrepresentation; engaged in acts of theft by deception; induced and conspired with others to obstruct justice; engaged in acts of duplicity; fraudulently misappropriated WPOA funds; and used WPOA employees, equipment and other resources for personal and private needs.

Sayyah asked the court for a permanent injunction requesting O'Farrell's removal as manager and prohibiting him from removing or destroying records and files from WPOA premises.

One of the suits filed lists all WPOA board of trustee members, O'Farrell and Cutrell as defendants. The complaint specifically alleges breach of duty, intentional misconduct, bad faith, fraud, deceit and failure to exercise good judgment.

Similarly to the federal civil RICO suit, the suits filed in **Brown County Common Pleas** Court charge WPOA trustees

violated the restrictive coverant which allows residents opynership of the water system for \$5 a month with unlimited use. The board increased water bills \$45 to \$60 after the installation of the sewer system and water meters.

Cutrell said the allegations have no merit and Sayyah is grandstanding."

"In my opinion, there is no substance to his allegations," he said.

Cutrell and Kamphus are both being represented in the case by Rendigs Fry Kiely and Dennis of Cincinnati.

O'Farrell referred comment to Patsfall Yeager and Pfum law firm of Cincinnati. Calls to the firm from The Ledger Independent were not returned.



Tuesday, 07 October, 2003

TO WPOA BOARD, BROWN COUNTY SHERIFF AND WHOM IT MAY CONCERN,

At the WPOA July Board meeting, the Board was asked to investgate Tim O'Farrell for buying three lots (Lot 1690,773 and 774) at Lake Waynoka. Liz Freeman as President of WPOA said, she would look into it. Two months have past and there has been no reply from WPOA Board. Things have gone to far. WPOA Board in trying to make things appear rosy here at the Lake has resorted to altering WPOA Board meeting minutes. Things are not rosy here at Lake Waynoka. The property owners are being force to pay for a \$1.2 million bathhouse, gym, etc. without having a vote on building the structure or not building the structure. WPOA CODE OF COVENANT requires a vote to be taken.

There is a history of Tim procuring property for himself and relatives.

- 1) Charles Creed (Tim's father-in-law) bought Lot 1813 4 Dec. 1995 \$3,500. Charles sold Lot 1813 8 July 1999 for \$13,500 a profit of \$10,000.
- 2) Maureen Nespojohny (Tim's sister) bought Lot 774 @ 1 April 2001 for \$5,000. Maureen sold Lot 774 to Tim on 16 Aug. 2003 for \$10,000 a profit of \$5,000.
- 3) Tim bought Lot 773 1 Aug. 2003 for \$5,000.
- 4) Tim bought Lot 1690 16 June 2003 for \$18,000.
 - * BROWN COUNTY RECORDERS OFFICE

The problem is WPOA did extensive work on these lots:

- 1) Lot 1690 @ 200 feet of plastic drain tile was installed, trees cleared, lot graded, grass sown, etc. before Tim bought the lot. What was the cost to WPOA?
- 2) Lots 773 and 774 had @ 150 feet of drain tile installed between these lots, trees cleared, grass sown, etc. before Tim bought the lots. What was the cost to WPOA?

WPOA also lost income:

- 1) Lot 1813 bought 4 Dec. 1995. Were there any dues, fees or assessments forgiven?
- 2) Lot 1690 bought 16 June 2003. Were there any dues, fees or assessments forgiven?
- 3) Lot 773 bought 1 Aug. 2003. Were there any dues, fees or assessments forgiven?
- 4) Lot 774 bought @ 1 April 2001. Were there any dues, fees or assessments forgiven?

Tim engineered buying these lots with privledged information he had as manager of WPOA. Tim knowing he intended to purchase these lots got WPOA to pay for improvements to these lots. Tim forgave dues, fees and assessments owed WPOA and WRWSD to facilitate a favorable sale of these lots to himself.

WPOA Board members were not even aware work was being done on lots 773,774 or 1690. Money was alloted by WPOA in the budget for lake maintenance. Tim was basically given a blank check to spend as he saw fit. The WPOA Board did not exercise due diligence to determine where our money was being spent.

I ask WPOA Board investigate Tim and provide answers at the next meeting.

Concerned Property Owner, Robert F. Rickling

Robert F. Rickling

Mr. Bert Freeman 10 Wolverine Cv Sardinia, OH 45171-9218 18 October 2003

Dear Bob:

Thanks for calling me back yesterday the 17th of October of 2003. While we were in disagreement about various issues, the tone was one of mutual respect.

By the way, the combination appearances of John Sayyah and yourself at the last WPOA Board meeting was enough to turn two votes [previously opposed to the recreation bldg.] from "negative" to "positive", thereby meaning a previous 5 to 3 vote went to a 7 to 2 vote. Look forward to seeing you again!

Respectfully, Best Tilling

enclosure: a copy of Judge Rice's order referring Sayyah's disqualification of Judge Weber to his Senior Magistrate for A.S.A.P. review & recommendation. The Ohio Supreme Court is also now moving rapidly to rule on Sayyah's motions to disqualify Judge Foley. Time to "lock & load" real soon!!!



November 05, 2003

TO: Robert F. Rickling

Lizabeth A. Freeman, President, W.P.O.A.

REGARDING: Your concerns expressed at October meeting

Dear Bob:

Contrary to your written assertion, Mr. Alsip's question in July regarding the propriety of Tim O'Farrell's purchase of property at Lake Waynoka was answered by me. I explained to Mr. Alsip that there was no rule which would prohibit such a transaction. I further explained that I had previously received complaints from property owners, who contended that only property owners should assume a management position, as they would then be more sympathetic to the financial consequences associated with property ownership. Perhaps it would be wiser for you to ask questions and wait for answers before publishing such allegations, particularly in light of the fact that you were not present at the July meeting. I have been diligent about getting answers for the questions asked of me, and I do not intend to tolerate any further unfounded attacks.

An inquiry was made to answer your assertion of misconduct regarding Mr. O'Farrell's property, and an investigation followed. The manager was not a participant in this investigation. After a complete review of the records by W.P.O.A. office staff, I was assured that no special consideration was extended to either Mr. O'Farrell, his former father-in-law, or his sister. Each paid the appropriate initiation fees, dues, and assessments. None was in arrears.

All dredging and drainage projects have proceeded in an orderly progression, following the recommendations set forth by a committee which studied the issue of controlled runoff at W.P.O.A. request several years ago. The prudence of piping some of these areas (as opposed to merely rocking "wash-out" locations) was discussed at the February 2003 W.P.O.A. meeting. Several lots have utilized this method since then. Others are slated to be piped, but this is not necessary in all cases. It was neither necessary nor expedient to determine a break-

-page one of four pages-

out cost for any of these individual projects. Attached hereto you will find a rather extensive list of dredging which has been completed both during the 2002/2003 season and also previous projects. Certainly it is apparent that many property owners have benefitted from the efforts of our maintenance crew.

I have every confidence that each of the current board members is committed to carrying out his/her duties in a manner which is not only diligent but with thoughtful consideration to the needs of <u>all</u> property owners. Your accusation to the contrary is totally unwarranted and factually unjustified.

Although I have attempted to address your concerns in a respectful manner which would be appropriate for any legitimate
question posed by a property owner, I am concerned that the tone
you have chosen to use too often resembles an inquisition
rather than an inquiry. I have repeatedly stated that any
name-calling has no proper place at board meetings. I further
affirm that neither will name-calling in written form be
tolerated. Accordingly please be advised that any further
requests you may have of me will be addressed only if put
forward in a more civil tone, and only if void of baseless
allegations.

Lizabeth A. Freeman President of W.P.O.A.

enclosure: itemization of dredging history

2002/2003 DREDGING

lot 2294	dredged & rocked
lots 735 and 743	dredged & cleaned out
lots 745 and 756	dredged & cleaned out
lot 775	dredged & piped
lots 1691 and 1690	dredged & piped
lots 771 and access lot 775	cleaned out & stoned
lot 2635	piped
lot 70	cleaned out to permit water flow through current pipe

PREVIOUS DREDGING

lot 2323	dredged
lot 384	dredged & stoned, seeded in 2003
lot 328	dredged & stream beds stoned
lot 400	dredged
lot 428	dredged & stoned
lot 674	dredged & stoned
lots 700 and 701	dredged & stoned
lot 2649	dredged & stoned

-pagethree of four pages-

lot 2919	dredged & Stoned, regraded to assist with water drainage
lot 4003	dredged
lot 4029	dredged & stoned, made into waterfront lot
lot 1856	dredged
lots 1799 through 1806	dredged twice

-page four of four pages-



MEMORANDUM

TO: Lou Headley

FROM: Liz Freeman

RE: Property Owner's Concern

DATE: December 13, 2003

Attached please find a copy of the Ohio Revised Code §1702 under which W.P.O.A. was incorporated as a non-profit corporation. I have also included a copy of Article X of the W.P.O.A. Code of Regulations pertaining to financial books and records.

W.P.O.A. financial balance sheets are attached monthly to the W.P.O.A. agenda, and are available to any member at the monthly meeting. In addition to this, you are personally given the full report on a monthly basis. This is identical to the material which is received by the W.P.O.A. Board of Trustees. This level of disclosure has no precedent with other Ohio lake communities, and indicates our good faith in this regard. You have also been advised that any question that you may have will be researched by me, and will be answered by me promptly. I have been assured by Jay Cutrell that H.I.P.P.A. rulings prohibit the random dissemination of employee personnel files. While this law was intended to prevent the disclosure of employee medical information, it is inclusive

of the other information within the personnel files. This Federal law takes precedence over the W.P.O.A. Code of Regulations.

Your very public resignation and walk out prompted a temporary "setback" in our efforts to control the Canada geese population at Waynoka. We look forward to alleviation of this after the first of the year with a new chairperson for the Environmental Task Force. You may feel free to pass along any information you feel is pertinent to the new chairperson at that time. Prior to this appointment, any material you wish to have published in the Newsletter regarding issues of this Task Force need to be sent to me. Your wish to be relieved of your duties regarding this Task Force has been respected.

Liz Freeman
President, w.P.O.A.
enclosures as outlined herein

Section 1. Financial Books and Records.

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Section 2. Inspection of Records.

All books and records of the ASSOCIATION may be inspected by any MEMBER, his agent or attorney, for any proper purpose, at any reasonable time during normal business hours and upon reasonable advance notice. Inspection of records shall be under the supervision of the WPOA Manager or such staff employee as may be charged with the maintenance of such WPOA records. An appropriate charge may be assessed for copies.

Section 3. Audit of Records.

An Annual audit of the WPOA's financial books and records shall be performed in the month of March by a qualified accountant (CPA) who shall attest to the financial condition of the WPOA to the BOARD.

ARTICLE XI WAIVER OF NOTICE

Section 1. Waiver of Notice.

Whenever any notice is required to be given under the provision of the Not-For-Profit Corporation Law of Ohio or under the provision of the Articles of Incorporation of the WPOA, the CODE or the WPOA, a waiver in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XII AMENDMENTS TO THE CODE OF REGULATIONS

Section 1. Changes.

Proposed changes or amendments to add, amend, alter or repeal sections of these CODE can only be made by either a:

- Two-thirds (2/3) vote of the entire BOARD. 1.1
- 1.2 Petition signed by not less than three hundred (300) MEMBERS.

Section 2. Method of Changes.

All changes or amendments suggested must be voted on by the MEMBERS through either a:

- 2.1 Mailed ballot to all MEMBERS.
- Special MEMBER Meeting (see ARTICLE III, Section 2). 2.2

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No.: 04-3223

UNITED STATES COURT OF APPEALS FOR THE SIXTH CIRCUIT



John Sayyah, pro se, et al,) Case No.: 04-3223) (DISTRICT COURT NO.: 01-00459)
Appellants,)
vs.) MOTIONS FOR LEAVE OF COURT; FOR) FRAUD UPON THE COURT; FOR REHEARING
Waynoka Prop. Owners) EN BANC; REQUEST FOR ORAL ARGUMENT
Assoc., Inc., et al.,	j
Appellees.) } }

COME NOW Appellants seeking leave of court to raise the claim of FRAUD UPON THE COURT, and move this Court, pursuant to Rule 40(b)(2) of the Federal Rules of Appellate Procedure, for rehearing en banc of Appellants' petition for rehearing.

Appellants submit the grounds for granting said REHEARING involves "FRAUD UPON THE COURT" and other questions of exceptional importance and urgency, due in large part to the connivance of certain named judges and magistrates in which they have egregiously abridged Appellants' fundamental Rights to Due Process, depriving them of basic justice and fairness.

Appellants had hoped for better than this. They had hoped that maybe working through the system, things could change. But now, they feel completely betrayed by judges, magistrates, attorneys and a "system" that is more corrupt, more perverse, more evil to the core than those that stand before it to be judged. Worse, in good conscience, how can judges, magistrates, and attorneys raise their right hand, take an oath, and then proceed to betray it?

"And when he had made a scourge of small cords, he drove them all out of the temple, and the sheep, and the oxen; and poured out the changer's money, and overthrew the tables; and said unto them that sold doves, Take these things hence; make not my Father's house an house of merchandise." Matthew 21:13 (NKJV).

This is the people's justice system, and they truly do want to know: "who's the lousy stinking low-life dirt-bag bastard stole their "Liberty and Justice for All?" "There is a wind a blowing hot, ugly hot, people's gone restless, weary, tired, the scams, the lies, the grafts, the sell-outs, the ground rumbles—I tell you, man, she's ready to blow, and it's good riddance, I say..."

Obstruction of Justice - Scope of Title 18 U.S.C. § 1503

Section 1503 of Title 18, United States Code, the term "officer of the court of the United States" includes judges, magistrates, clerk of courts, as well as each and every practicing attorneys at law, who "endeavor to influence, intimidate, or impede...the due administration of justice," by virtue of the omnibus clause, "obstructs justice." *United States v. Saget*, 991 F.2d 702, 713 (11th Cir.) cert. Denied, 510 U.S. 950 (1993).

Furthermore, said "judges, magistrates...attorneys at law" may be <u>criminally</u> prosecuted under Section 1503 for endeavoring to obstruct justice, *United States v. Williams*, 874 F.2d 968, 976 (5th Cir. 1989); and it is no defense that such obstruction was unsuccessful, *United States v. Edwards*, 36 F.3d 639, 645 (7th Cir. 1994)—because the courts have ruled that Section 1503 applies to civil and criminal proceedings, *Roberts v. U.S.*, 239 F.2d 467, 470 (9th Cir. 1956).

Fair Tribunal

As the Supreme Court of these United States in *Estes v. Texas*, 381 U.S. 532 (1965) has noted: "A fair trial in a fair tribunal is a basic requirement of due process. Fairness of course requires an absence of actual bias in the trial of cases. But our system of law has always endeavored to prevent even the probability of unfairness...[T]o perform its high function in the best way 'justice must satisfy the appearance of justice." (Emphasis added).

Fraud upon the Court

Appellants assert that it is clear, well-settled controlling law that any attempt to commit "fraud upon the court" vitiates the entire proceedings. And, therefore, under controlling law, Appellants DEMAND that this Court immediately vacate its Mandate/Entry of 05/14/04 and do so forthwith pursuant to Rule 60(b). See Moore's Federal Practice, & 60.28(2) (2nd ed. 1971);

United States v. Karahalias, 205 F.2d 331 (2nd Cir. 1953); Regenold v. Baby People ex rel. Chicago Bar Association v. Gilmore, (1931), 345 Ill. 28, 46, 177 N.E. 710.

Fed. R. Civ. P. 60(c)

Appellants allege from the beginning and throughout the course of this case *sub judice* that Freeman and Yeager deliberately, unrelentingly committed frauds upon the court, and that issue of Fraud upon the Court is a question of law. *Hardin v. Hardin*, 237 Ark. 237, 372 S.W.2d 260 (1963). On that, the record is clear and compelling. Appellants have met their burden. They have, by clear, cogent and convincing evidence, more than demonstrated that indeed fraud was egregiously committed upon the court by Yeager and Freeman.

Appellants have met their Burden

They have dutifully proffered to this Court controlling laws that are proper procedures required to "vacate mandate by motion" from the court that rendered it. *Hadden v. Rumsey Products*, 196 F.2d 92 (2nd Cir. 1952); 7 Moore's Federal Practice, 60.38(3) (2nd ed. 1971); *U.S. v. Karahalias*, 205 F.2d 331 (2nd Cir. 1953); *Butcher & Sherrerd v. Welsh*, 206 F.2d 259 (3rd Cir. 1953), cert. denied 346 U.S. 925, 74 S.Ct. 312, 98 L.Ed. 418 (1954).

Learned Court Must Know

Surely this most learned Court must know, as any court worth it salts knows, that "fraud upon the court" makes void the orders, mandates, or judgments of the court from whence it issues.

Surely this most learned Court must know, as any court worth it salts knows, that whenever any judge, magistrate, or attorney of the court commits *fraud* during a proceeding in the court, said judge, magistrate, or attorney is engaged in the egregious dastardly act of "fraud upon the court." *Bulloch v. United States*, 763 F.2d 1115, 1121 (10th Cir. 1985).

Surely this most leaned Court must know that said "fraud upon the Court" renders "all" orders, mandates, or judgments "null and void" and must therefore be totally vacated.

Or, as Appellants highly suspect, the issues they raised, so well thought out, so meticulously addressed, so totally fleshed out, with all the bells and whistles, with stated facts upon stated

facts, supported by an overwhelming abundance of diligently researched laws upon diligently researched laws, pertinent laws, laws on the very point, laws layered upon laws layered upon laws, more than was asked as for, more than was need, more than was required, more than beyond simple minimum requirements, beyond preponderance, even beyond a shadow of doubt, were, in truth, overlooked, were, in truth, misapprehended, and yet this Court, this most learned Court had the cold-blooded guts and AUDACITY to pontificate in its ORDER that quote:

"Upon careful consideration, this panel concludes that it did not misapprehend or overlook any point of law or fact when it issued its order. The petition for rehearing is denied."

"Careful consideration?" God help us!

Not even a third world country kangaroo court would have the chutzpa, the brass balls to dare palm off such a transparent "boiler-plated" cockamamie "wink and nod," the "fix is in" "get the friend off, at any price" decision.

"Careful consideration"—A Joke

The problem is Appellants are not laughing! And neither, Appellants suspect, will the 2800 property owners at Lake Waynoka. While this Court may be a consolation to the crooks, the poor common folk, the elderly, the struggling young families, they all suffer. Why? Because of the well-known vast corruption that plagues, that eats away at the very innards of this country, and that is a scandal, an abomination before the sight of Man and God, that rots the very soul of this nation, and inch by inch destroys that which held such high hopes. Damn you people!

The lying, the scheming, the scamming, the frauds played upon the court, does this Court not realize, does this Court not know history, the people, slow to react, will react. "There is a wind a blowing hot...and I tell you, man, she's ready to blow, and it's good riddance, I say...

Appellants can no longer avoid the obvious. This Court, as well as the district court, has resolutely refused to address any of the serious issues raised by Appellants.

First District Court Magistrate Judge Hogan, then District Court Senior Judge Weber, then District Court Senior Judge Rice, then District Court Magistrate Merz, and now 6th Circuit Court Judges Kennedy, Rogers and Cook have to a person, each and everyone, permitted and allowed Yeager's and Freeman's lies and misrepresentation to fester over these past three years without ever being fully addressed. Such an unforgiving scandal is a defilement and a fraud upon the court. The very willingness of said judges and magistrates to transparently defame and demean themselves is an affront to the very notion of liberty and justice for all. For these five (5) judges and two (2) magistrates to allow themselves the audacity to dishonor their offices and become an active party to cover up Yeager's and Freeman's lies, deceits, deception and false misleading statements and acts of perjury is in itself an unpardonable and horrific fraud upon the court. That fraud makes a mockery out of the judiciary due process.

A Despicable, Egregious Evil

This cancerous fraud upon the court has created an environment of deep-seated bias, an unfairness that deprives Appellants their right under the constitution to due process before the law, and has made null the very essence of integrity, liberty, and justice for all.

There can be no forgiveness!

These learned judges and magistrates must surely know that judicial integrity is such a centrally important element in the achievement of a fair trial that the very appearance of justice is particularly vulnerable where pervasive issues of lying by attorneys and cover ups by judges and magistrates are involved? Offutt v. United States, 348 U.S. 11, 14 (1954).

These learned judges and magistrates must know that by their withholding, twisting or manipulating facts to achieve a particular end destroys and deprives a court the appearance of justice, which, in turn, undermines the very integrity of the system itself, inviting in its wake the bias and prejudice, which inflames passions? Ramirez v. Ashcroft, S.D. Fla. Case No. 01-4835.

This Court would be best advised to seriously ponder and consider that tampering with the administration of justice in the manner alleged herein, involves more than just an injury to a

single one or two litigants. It is an injury to the very institution designed to protect the public good—in which fraud should not be tolerated and still remain consistent with said good.

Demands

Appellants demand:

- 1. Their constitutional rights to fairness and due process of law be restored back to them.
- 2. Magistrate Judge Hogan be sanctioned, for his covering up for two lying attorneys.
- 3. Judge Weber be immediately recused for egregious transparent abuse of discretion.
- 4. Yeager and Freeman be dealt with swiftly, severely and harshly.

Appellants further demand that they be treated with respect, not as dirt scumbags, but as decent honorable folk, with privileges of freedoms assured them under these United States.

And they demand these things in the name of "Liberty and Justice for All the Peoples."

No justice! No peace! While always ready for calm thinking, they are prepared to do battle. and by all that is holy, they do not bluff. They are prepared to go to hell and back. The time has come, the hour draws near, and they are prepared to put it all on the line. They are prepared for possible failure. But, then, how can one ever hope to succeed?

And succeed they must and succeed they will.

WHEREFORE, all premises having been properly considered, Appellants pray this Court for an immediate ORDER granting them their Motion for leave of Court, Motion for Fraud upon the Court, Motion for Rehearing en banc, and their request for oral argument.

If it is not to be, fine. Appellants are prepared to file an immediate lawsuit. Respectfully submitted,

John Sayyah, pro se 238 Waynoka Drive Sardinia, OH 45171 (937) 446-4136

Brenda Frank, pro se 273 Yuma Drive Sardinia, OH 45171 (937) 446-1265

CERTIFICATION OF SERVICE

We hereby certify that a copy of the foregoing was served by U.S. Mail on this 19st day of June, 2004 to Herbert Freeman, Attorney at Law, 114 East Eight Street, Cincinnati, OH, 45202, Stephen Yeager, Attorney at Law, One West Fourth Street, Suite 1800, Cincinnati, OH 45202, Michael P. Foley, Esq., 900 Fourth & Vine Tower, Five West Fourth Street, Cincinnati, OH 45202, C. Blandford & K.R. Schoeni Attorneys at Law, Suite 800 PNC Center, 201 East 5th Street, Cincinnati, OH 45202, Steve Hengehold, Attorney at Law, 900 4th & Vine Tower, One West 4th Street, Cincinnati, OH 45202, Matthew R. Skinner, Attorney at Law, PO Box 145496, PO Box 14596, Shirley Hempfling, pro se, 5757 Cheviot Rd, Unit 3-B, Cincinnati, OH 45202.

John Sayyah, pro se

Brenda Frank, pro se





PI124 0304225356 Herbert F. Freeman Elizabeth A. Freeman 114 E 8th St. Cincinnati, OH 45202-2102

March 17, 2004

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Some small incident - someone trips on your home's front steps, a defamatory comment, or injury to a passenger in your car - can place your personal property and assets at risk. If the unthinkable happens, are you protected?

While your Fireman's Fund® homeowners policy* provides some of the broadest coverage available, it may not be enough to safeguard your assets in the event of a catastrophic lawsuit. Our Personal Catastrophe Cover (PCC) can help defend your property and assets. Providing additional personal liability coverage of up to \$10 million, it offers you protection at home or away, in your car, boat or recreational vehicle. Plus, PCC covers the legal defense costs for a covered loss.

If you are interested in adding PCC to your homeowners policy or to discuss other insurance needs, please contact Cic Agency, Inc. at (513) 684-7905.

Don't wait for the unthinkable; plan for it.

Sincerely,

Scott Garfield

Vice President, Personal Insurance

Sales & Marketing

Insurance policy issued by The American Insurance Company, a member of The Fireman's Fund Insurance Companie

FILED

JUL 27 7734

JAMES DONINI, Clork CINCINNALL, OHIO

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO **WESTERN DIVISION**

JOHN SAYYAH, BRENDA FRANK, ROBERT RICKLING **PRO SE PLAINTIFFS**

CASE NO. C-1-04-395

-VS-

SENIOR JUDGE SPIEGEL **MAGISTRATE JUDGE HOGAN**

STEPHEN YEAGER, ET AL **DEFENDANTS**

AMENDED ANSWER OF DEFENDANT HERBERT E. FREEMAN

Now comes Herbert E. Freeman, an attorney at law but herin a pro se defendant, and amends his answer [note that the extended time to answer plaintiffs' complaint has not arrived, so leave of Court is not required].

Response 2[C] should read "Allegations in paragraph nine are denied, except to the extent that defendant proceeded to file an answer [pro bono] only for individuals who he either knew or had reason to believe were consenting to such representation. Plaintiff Rickling told Judge Weber under oath that he received a letter from defendant, instructing him to call or write to him if he was disinclined for any reason to consent to said representation, and furthermore Rickling acknowledged that he never either called or wrote to defendant, thereby allowing defendant to assume that Rickling consented to such representation".

Attached hereto as an exhibit is a photocopy [duplicate original] of said letter, and of the envelope used to send the original to Rickling.

Respectfully submitted,

Thereof C. Freewan

HERBERT E. FREEMAN [0005364]

114 EAST EIGHTH STREET

CINCINNATI, OHIO 45202-2102

(513) 381-8115 fax: 381-8153

I certify that an exact copy of this document was sent by ordinary United States Mail [postage prepaid] to the following individuals on the filing date time-stamped hereon:

Thomas B Bruns, Attorney at Law 105 East Fourth Street Suite 1400 Cincinnati, Ohio 45202-4035

Stephen Yeager, Attorney at Law One West Fourth Street Suite 1800 Cincinnati, Ohio 45202

John Sayyah 238 Waynoka Drive Sardinia, Ohio 45171

Brenda Frank 273 Yuma Drive Sardinia, Ohio 45171

Robert Rickling 44 Comanche Drive Sardinia, Ohio 45171

Herbert E. Freeman

Hubit C. Freeman

	incinnati, Ohio 45230 Bata	ria, Ohio 45103 Cincin	Ciliton Office 5 Ciliton Avenue neti, Orio 45220 13) 872-2006
Finneytown Office 8630 Winton Road Cincinnasi, Ohie 45231 (513) 729-1122 Kenwood Office 8245 Northcreek Drive Cincinnasi, Ohio 45234 (513) 745-4777	Mason Office 7423 Mason-Montgomery Road Mason, Ohio 45040 (513) 229-6000	Springdate Office 55 Progress Place Cincinnuti, Ohio 45246 (513) 346-5085	Western Hilfs Office 2001 Anderson Ferry Road Cincinnesi, Ohio 45238 (513) 922-1845
Name: Freeman, Address:	Herbert	D.O.B.	4-1-47
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☐ Finneytown Office 8830 Winson Road Cincinnati, Ohio 45231 (513) 729-1122 (513) 745-4777	(513) 229-8000	Springdale Office 55 Progress Place Cincinnati, Onio 45246 (513) 346-5065	Western Hills Office 2001 Anderson Ferry Road Cincinneti, Ohio 45238 (513) 922-1645
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